BEFORE THE CITY COUNCIL OF THE CITY OF LAFAYETTE
IN THE MATTER OF:

Re-appointing a trustee to the Contra Costa Mosquito & Vector Control District's Board

Resolution No. 2008-051

WHEREAS, James Fitzsimmons, Trustee on the Contra Costa Mosquito & Vector Control District's board has a term that will expire on December 31, 2008; and

WHEREAS, the City Council of the City of Lafayette, California desires to reappoint James Fitzsimmons to a four-year term to the Contra Costa Mosquito & Vector Control District's board;

NOW, THEREFORE, BE IT RESOLVED THAT the City Council of the City of Lafayette does hereby reappoint:

Name	**Address**	**Term Expires**
James Fitzsimmons		12/31/2012

PASSED AND ADOPTED by the City Council of the City of Lafayette at a regular meeting held on December 8, 2008, by the following vote to wit:

AYES:
NOES:
ABSTAIN:
ABSENT:

APPROVED:

_____
Mayor

ATTEST:

_____
Joanne Robbins, City Clerk

11C

CONTRA COSTA MOSQUITO AND VECTOR CONTROL DISTRICT

155 MASON CIRCLE * CONCORD, CA 94520 * (925) 685-9301 * FAX: 685-0266 * www.ccmvcd.dst.ca.us

BOARD OF TRUSTEES

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Richard Head
OAKLEY

VICE PRESIDENT
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ORINDA

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Kaleinani Lau

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Jeff Bennett

LAFAYETTE
James Fitzsimmons

MARTINEZ
Daniel Pellegrini

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Myrto Petreas, Ph.D.

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Tim McDonough

PITTSBURG
Richard Ainsley, Ph.D.

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Richard Means

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Soheila Bana

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GENERAL MANAGER
Craig Downs

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CITY OF LAFAYETTE

2008-51

November 21, 2008

Joanne Robbins, City Clerk
City of Lafayette
3675 Mt. Diablo Blvd., Suite 210
Lafayette, CA 94549

SUBJECT: REQUEST FOR TRUSTEE REAPPOINTMENT

Dear Joanne Robbins:

This letter is to inform you that the term of Trustee James Fitzsimmons will expire on December 13, 2008.

Trustees can be appointed for a two or four year term. They serve without compensation, but are allowed limited expenses for actual travel in connection with meetings or business of the Board (see enclosed position description). The Board meets bi-monthly on the second Monday night in the month, and occasionally it may be necessary to hold a special board meeting. Trustees also serve on committees which regularly meet between board meetings. All meetings are held in the District office at 155 Mason Circle, in Concord.

Please note each member of the Board appointed from a governing body of a city shall be an elector of the city from which he/she is appointed, and a resident of the city which is in the District (California Health & Safety Code, Section 2242).

Would you please notify our office when you have made an appointment by sending us a copy of the appointment? Thank you for your time.

Sincerely,

Allison Lewis
Administrative Secretary

cc: Trustee Appointment File

Robbins, Joanne

From: Jim Fitzsimmons [fitzbelt@pacbell.net]
Sent: Monday, November 24, 2008 4:34 PM
To: Robbins, Joanne
Subject: Mosquito & Vector Control District

Hi Joanne:

I would like to request re-appointment for a 4 year term to the Contra Costa Mosquito & Vector Control District.

Thanks,
--
Jim Fitzsimmons
Lafayette Trustee
Contra Costa Mosquito &
Vector Control District
925-283-2428 Home
510-220-1818 Cell